

## Final Minutes of 6.24.24 Joint SB/BMHC meeting

The meeting opened at 5:05 pm. In attendance: Stuart Duke, Julia Duke, Jon Ballou, Lee Parker, Doug Wellman (SB liaison) and Stanley Noga,

Lee Anne welcomed Doug Wellman who will be acting as the Committee's liaison with the Select Board

The Committee approved the Draft Minutes from 5.29.24 and 6.17.24 which was the joint meeting with the Select Board with the provision that the presentation given during that meeting be added.

### **Ongoing business:**

#### **Status of Contracts: Yost, 802 Painting**

Pete Yost and J. Saccaccio will do the mold inspection on July 8<sup>th</sup> and will provide recommendations within 2 – 3 weeks.

802 Painting now has the go-ahead with the steeple painting; they will start in July with the expectation of finishing before the Town Party on August 4<sup>th</sup>.

#### **Plant Sale, review sales and process**

Final amount collected is \$1872. There were a number of suggestions for the sale next year. These included:

- Selling Coffee, lemonade, cookies, etc.
- Have a check-out assistant to tally sale totals for the cashier
- Rather than colored tape use colored sticks – easy to count
- Have a separate support crew to do clean-up so full day crew doesn't have to
- Post signage earlier; remind community to plant seedling for sale in March
- Consider bumping up price on \$6 and \$8 plants to \$8 and \$10. But we might want to keep low to be seen as an inexpensive place to buy plants.

#### **Sign discussion - set guidelines for building/grounds.**

The Committee discussed the length of time and types of signs needed to advertise events at the Meetinghouse. This will be determined on a case by case basis for the time being. Best suggestion for recurring events was to hang tasteful placards under the building's permanent sign,(like the Newfane Church).

#### **Building access, keys & lockbox**

Who should be given the lock-box code to access the building's key? Decision was to make that a case-by-case decision.

#### **Status of Yoga Fridays**

Currently 2 to 4 people attend. The intent is to keep this up with a pause in August because the instructor will be vacationing with family. Not sure what will happen come winter.

## **Town Picnic:**

### **Current state of affairs**

Last year Ann Senechal, Howard Cutler's wife, was the "Den Mother" to the visiting musicians – arranging meals from local vendors, delivering the food, managing the kitchen, etc. She can't do it this year, so she is looking for someone to help. She will manage the meal orders, just needs someone to pick them up and provide them to our guests. Lee Anne identified Ava Kelly from Brookline and has put her in touch with the Cutlers.

### **2023 Worksheet - Review what worked, what didn't**

Julia Duke will provide that worksheet and comments to organize 2024.

### **Raffles**

L. Parker will contact G. Lavorgna to see what he might offer.

### **How do we get the most out of our access to Brookline citizens at the Picnic?**

Present a slide show of history of town, pictures of town events, event schedule

### **Other**

S. Duke strongly recommended purchasing lightweight tables to replace the very heavy ones that we now use, which require two people to move.

### **Discussion of creating draft document for next stage of priorities.**

This will be done at the next meeting. We neglected to schedule this during the meeting but will do so through emails.

The mold study is the next step. A lift bed will be used during the steeple painting (802 Painting) – which gives us the opportunity to also work on the ridge cap of the sanctuary. L. Parker will talk to Kerry about looking into that.

### **Other Business**

The Windham County History Fair is Saturday, August 10 — 10:00-4:00. We need someone to man the BMH booth!

The meeting with the SB to discuss priorities will be scheduled for September 9<sup>th</sup>.

Respectfully submitted,  
Jon Ballou and Lee Parker